



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

Resolution #HSRA 12-12
Financial Consultant Contract Adjustments

RESOLVED: That the Board authorizes the acting Chief Executive Officer to undertake all that is necessary to negotiate and execute contract amendments with KPMG in an amount not to exceed \$6.25 million (bringing the total contract amount to \$8.75 million) through Fiscal Year 2013-2014 in order to provide continual Financial Consulting Services.

o000o

Vote:

Date: